

**Legal Proceedings of the City of Fox Lake**  
**Special Council Meeting**  
**June 16, 2021**

An organizational meeting of the City of Fox Lake Common Council was held on Wednesday, June 16, 2021, at 11:00 a.m., in the community center. The meeting was called to order by Mayor Tom Bednarek and followed the pledge of allegiance. Roll call was taken with Alderpersons Dan Ault, Marcy Benz, Peter Hartzheim, Dennis Linke, and John Mund present. Don Zilewicz was absent. Also attending were Police Chief James Rohr, Librarian Erin Anders, Utilities Superintendent Bradley Ruenger, City DPW Superintendent Gene Huettner and City Clerk Jenny Quirk. There was no one in the audience.

The Clerk certified open meeting laws have been complied with.

**Public comments:**

Mayor noted the Friends of Clausen Park are looking for some help with their golf outing on Aug 29<sup>th</sup> out at the Fox Lake Golf Course. Let Becky Bussian know if you are able to help.

**Minutes:**

Motion by Mund and seconded by Hartzheim to approve the minutes of the June 2, 2021 council meeting, as typewritten. Motion carried with a voice vote.

**Resolution #6-2021, WI Department of Natural Resources NR 208 Compliance Maintenance Resolution 2020**

Motion by Mund and seconded by Linke to approve Resolution #6-2021, WI Department of Natural Resources NR 208 Compliance Maintenance Resolution 2020.

Ruenger explained that this report is filed annually in regard to the maintenance and fund balance relating to the municipal sewer system. This resolution is used to make the council aware of the annual report filing. Vote in favor: Benz, Hartzheim, Linke, Mund and Ault. Motion carried.

With no other business to come before the Council, motion by Ault and seconded by Linke to adjourn and go into committee of the whole. Motion carried with a voice.

Meeting adjourned at 11:07 a.m.